GOVERNMENT OF TELANGANA ABSTRACT

PUBLIC SERVICES – School Education Department – Case registered under PC Act,1988 on acquisition of assets disproportionate to the known sources of legal income against Sri K. Kumar Goud, Dy. E.E.(I/c), APEWIDC, Hyderabad and at present working as I/c Dy.E.E. Jawaharlal Nehru National Urban Renewal Mission Wing, GHMC, RangaReddy Division-I, Hyderabad on deputation – Investigation completed – Final report received from the Anti Corruption Bureau – Recommended to drop action – Accepted – Orders – Issued.

SCHOOL EDUCATION (VIGILANCE) DEPARTMENT

G.O.RT.No. 123

Dated:24.07.2015. Read the following:-

- 1. From the DSP, ACB City Range.II, Hyderabad, Message dt 30.08.2011, 02.09.2011.
- 2. The MD, APEWIDC, Hyderabad, Progs.No.E2 /3065 /MD/APEWIDC/2011, dated:10.10.2011.
- 3. Govt. Letter. No. 20321/SE-Vig.I(1)/2011-9, dated: 05.10.2013.
- 4. The MD, APEWIDC, Hyderabad, Progs.No.E3 /3065 /MD / APEWIDC/2011, dated:19.10.2013.
- 5. From the DG, ACB,Rc.No.190/RCA-CR-2/2011-S2, dated.23.03.2015.

ORDER:

It has been brought to the notice of Government by the Investigating Agency in the reference 1st read above, the Anti Corruption Bureau, that Sri K. Kumar Goud, Dy. E.E.(I/c), APEWIDC, Hyderabad and working as I/c Dy.E.E. Jawaharlal Nehru National Urban Renewal Mission Wing, GHMC, RangaReddy Division-I, Hyderabad, on deputation has acquired assets disproportionate to his known sources of legal income in his name and in the names of his family members and a case in Cr.No.17/ACB-CR/2011 U/Sec.13(2) r/w 13 (1) (e) of P.C. Act, 1988 of ACB, City Range-II Hyderabad was registered on 27.08.2011 and investigated into matter. The individual was placed under suspension by the Managing Director, Andhra Pradesh Education & Welfare Infrastructure Development Corporation, Hyderabad vide reference 2nd read above, and thereafter permission was accorded for his reinstatement into service vide reference 3rd read above. The MD, APEWIDC, vide reference 4th read above, reinstated the individual into service.

- In the reference 5th read above, the Director General, Anti Corruption 2. Bureau, Telangana, Hyderabad, in his final report, has stated that the Accused Officer is found in possession of assets disproportionate to his known source of legal income to the tune of Rs.6,78,000/- which comes to 5.7% of the total income of Rs.1,18,97,499/- for which the Accused Officer could not account for satisfactorily. The percentage of disproportionate assets of Accused Officer falls below 20% margin allowed as per the orders in Memo No.623/SPL.C/2008-2, dt.15-10-2008 of the Government. Hence, the allegation of possession of disproportionate assets to the known source of his income is held not substantiated against the Accused Officer. Further, the Accused Officer not obtaining prior permission from the competent authority for acquisition of immovable and movable properties in his name and in the names of his family members and also failure to submit Annual Property Returns to the Competent Authority is concerned, the disproportionate asset case was registered against the Accused Officer on 26-08-2011 and the searches were conducted on 28.08.2011 and the check period was taken from 03.04.1987(date of entry into the Govt. service) to 28.08.2011(date of search in the AO's house). The APCS (CC&A) Rules 1991 have been adopted in the APEWIDC w.e.f.04.07.2013, therefore, the APCS(CC&A) Rules are not applicable to the Accused Officer during the check period of this case, as such no departmental action is recommended against the Accused Officer for violation of Conduct Rules.
- 3. Government, after careful examination of the matter in detail, have decided to accept the above recommendation of Director General, ACB, Telangana, Hyderabad and to drop further action relating to 'possession of disproportionate' assets case initiated and violation of conduct rules against

(P.T.O.)

Sri K. Kumar Goud, Dy. E.E.(I/c), APEWIDC, Hyderabad and at present working as I/c Dy.E.E. Jawaharlal Nehru National urban Renewal Mission Wing, GHMC, RangaReddy Division-I, Hyderabad on deputation.

- 4. Accordingly, Government hereby drop further action against Sri K. Kumar Goud, Dy. E.E.(i/c), APEWIDC, Hyderabad and at present working as I/c Dy.E.E. Jawaharlal Nehru National urban Renewal Mission Wing, GHMC, RangaReddy Division-I, Hyderabad on deputation, in respect of the possession of disproportionate assets and violation of APCS(CC&A) Rules,1991.
- 5. The MD, APEWIDC, Hyderabad shall take necessary action accordingly in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

RANJEEV R. ACHARYA, PRINCIPAL SECRETARY TO GOVERNMENT

To

The Managing Director, APEWIDC, Hyderabad.

Sri K. Kumar Goud, Dy. E.E.(I/c), APEWIDC, Hyderabad,

Through MD, APEWIDC, Hyderabad.

The Director General, Anti Corruption Bureau,

Telangana, Hyderabad.

Copy to:-

The Secretary, Telangana Vigilance Commission, Secretariat, Hyderabad. Sc/Sf.

// FORWARDED BY ORDER //

SECTION OFFICER